

AGENDA

BOARD OF MAYOR AND ALDERMEN

February 15, 2005

7:30 PM

**Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.
2. The Clerk calls the roll.
3. Proclamation for Children's Dental Health Month.
4. Presentation of the draft FY2004 Comprehensive Annual Financial Report (CAFR) and draft Management Letter by Scott Bassett of McGladrey & Pullen.
5. Presentation by Health Officer regarding the Public Health Report Card.

CONSENT AGENDA

6. Mayor Baines advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Approve under the supervision of the Department of Highways

- A. NH Fisher Cats pole license petition for the installation of two (2) exterior electrical receptacles in the city-owned right-of-way at the entrance location of the new ballpark on One Line Drive and attached to two of the three Amoskeag light fixtures being reinstalled at this location.

Informational – to be Received and Filed

- B.** Communication from Deputy City Clerk Johnson submitting the Conduct Board's report that pursuant to obligations under the provisions of Section 9.04 of the City Charter it has issued an advisory opinion to the Board of School Committee as enclosed.
- C.** Minutes of the MTA Commission meeting held on January 4, 2005 and the Financial and Ridership Reports for the month of December 2004.
- D.** Communication from the Executive Director of the Manchester Employee's Contributory Retirement System updating the Board on the status of bills pending before the State Legislature.

REFERRALS TO COMMITTEES

COMMITTEE ON FINANCE

- E.** Resolutions:

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Two Hundred Twenty Five Dollars (\$10,225.00) for the 2005 CIP 810305 VISTA Coordinator Project.”

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Two Hundred Nineteen Thousand Eight Hundred Dollars (\$219,800) for the CIP 613205 Downtown & Economic Strategies Report.”

“Amending the FY2005 Community Improvement Program, transferring authorizing and appropriating funds in the amount of Forty Five Thousand Dollars (\$45,000) for the 2005 CIP 510305 Parks & Recreation Master Plan Project.”

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Twenty Six Thousand Nine Hundred Twenty Three Dollars and Eight Cents (\$26,923.08) for FY2005 CIP 411605 2004 Homeland Security Grant Program.”

“Amending the FY2003 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of One Hundred Fifty Thousand Dollars (\$150,000) for the 2003 CIP 712103 S. Mammoth Sewer – Phase 3 Project.”

“Amending the FY2001 Community Improvement Program, authorizing and appropriating funds in the amount of Fifty Thousand Dollars (\$50,000) for the FY2001 CIP 840001 MCTV-PEG Access Grant Project.”

“Amending the FY2001 Community Improvement Program, authorizing and appropriating funds in the amount of Two Million Dollars (\$2,000,000) for CIP 730201 MAA – Property Acquisition Project.”

REPORTS OF COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

- F.** Recommending that the Board authorize acceptance and expenditure of funds in the amount of \$2,000,000 for CIP 730201 Property Acquisition Project, and for such purpose a resolution and budget authorization has been submitted.
- G.** Recommending that the Board authorize acceptance and expenditure of funds in the amount of \$50,000 for FY2001 CIP 840001 MCTV-PEG Access Grant Project, and for such purpose a resolution and budget authorization has been submitted.
- H.** Recommending that the Board authorize transfer and expenditure of funds in the amount of \$150,000 for FY2003 CIP 712103 South Mammoth Sewer – Phase 3 Project, and for such purpose a resolution and budget authorizations have been submitted.

- I.** Recommending that the Board authorize acceptance and expenditure of funds in the amount of \$26,923.08 for FY2005 CIP 411605 2004 Homeland Security Grant Program, and for such purpose a resolution and budget authorization has been submitted.
- J.** Recommending that the Board authorize transfer and expenditure of funds in the amount of \$45,000 for 2005 CIP 510305 Parks & Recreation Master Plan Project, and for such purpose a resolution and budget authorization has been submitted.
- K.** Recommending that the Board authorize acceptance and expenditure of funds in the amount of \$219,800 for CIP 613205 Downtown & Economic Strategies Report, and for such purpose a resolution and budget authorization has been submitted.
- L.** Recommending that the Board authorize acceptance and expenditure of funds in the amount of \$10,225 for the FY2005 CIP 810305 VISTA Coordinator Project, and for such purpose a resolution and budget authorization has been submitted.
- M.** Recommending that CIP 411904 Project Safe Neighborhoods-Revision #1 and CIP 412004 Speed Enforcement-Revision #2 be extended from December 31, 2004 to June 30, 2005.
- N.** Advising that it has approved a request from the Airport Director to expend \$5,400 to purchase a used 1996 tractor to replace a 1979 International tractor that is used to relocate the airport's portable snowmelters.
- O.** Recommending that a request for a sewer abatement for property located at 33 High Ridge Road be granted and approved in the amount of \$337.90, as recommended by the Environmental Protection Division.

COMMITTEE ON TRAFFIC/PUBLIC SAFETY

- P.** Recommending that parking along Line Drive be limited to two hours by signage, and that handicapped parking will be limited to two permanent spaces with the ability of the Fisher Cats to place additional temporary handicapped parking signs out during games under the supervision of Police and Traffic Departments.
- Q.** Recommending that the Board approve a five-year agreement between the City of Manchester and Cameron Real Estate, Inc. for leasing parking spaces in the Victory Parking Garage as enclosed herein, and that the Mayor be authorized to execute same subject to the review and approval of the City Solicitor.
- R.** Recommending that regulations governing standing, stopping, parking and operations of vehicles be adopted and put into effect when duly advertised and posted.
- S.** Advising that it has approved Ordinance:
“Amending Chapter 71: Snow Emergency Regulations, Sections 71.03 and 71.99 of the Code of Ordinances of the City of Manchester increasing the penalties for violation of snow emergency winter parking.”
and recommends same be referred to the Committee on Bills on Second Reading for technical review.

**LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA,
A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE
APPROVED.**

- 7.** Nominations to be presented by Mayor Baines, if available.

8. Mayor Baines advises that a motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
9. Mayor Baines calls the meeting back to order.

OTHER BUSINESS

10. Report of Committee on Community Improvement recommending that Gill Stadium be taken out of the Enterprise system in fiscal year 2006.
Ladies and Gentlemen, what is your pleasure?

11. Report of the Committee on Finance, if available.
Ladies and Gentlemen, what is your pleasure?

12. Report of Committee on Traffic recommending that Ordinance:
“Amending Section 70.55 Residential Permit Parking, of the Code of Ordinances of the City of Manchester by adding a Residential Parking Permit Zone #5.”
be approved; and further that the rules be suspended and the Ordinance be adopted February 15, 2005.
A motion is in order that the report of the Committee on Traffic/Public Safety be accepted.

13. If the report of the Committee on Traffic/Public Safety has been accepted, a motion is in order to suspend the rules and place the Ordinance on its final reading by title only at this time without referral to the Committees on Bills on Second Reading and Accounts, Enrollment and Revenue Administration.

Ordinance: **(A motion is in order to read by title only.)**

“Amending Section 70.55 Residential Permit Parking, of the Code of Ordinances of the City of Manchester by adding a Residential Parking Permit Zone #5.”

This Ordinance having had its final presentation a motion is in order on passing same to be Ordained.

14. Communication from Kevin Dillon, Airport Director, requesting discussion with the Board regarding a \$10 million line of credit for Airport use.

Ladies and Gentlemen, what is your pleasure?

15. Communication from the Director of Planning & Community Development advising of important changes in federal funding to the City of Manchester should the President's budget proposal to Congress be implemented.

Ladies and Gentlemen, what is your pleasure?

16. Communication from Attorney Kermit Kerr submitting a second request that the Board authorize Rene Soucy to include Map 861, Lot 25 in the variance application to the Manchester Zoning Board of Adjustment.

Ladies and Gentlemen, what is your pleasure?

17. Communication from Steven Leraris submitting a resolution in support of voting rights for residents of the District of Columbia.

Ladies and Gentlemen, what is your pleasure?

18. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Two Hundred Twenty Five Dollars (\$10,225.00) for the 2005 CIP 810305 VISTA Coordinator Project.”

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A motion is in order that the Resolutions pass and be enrolled.

TABLED ITEM

A motion is in order to remove the following item from the table for discussion.

- 19.** Communication from Alderman Gatsas requesting a discussion and information regarding going out to bid to engage Bond Counsel for the City’s next contract and requesting the Finance Officer to provide information relating to the previous bidding process including documentation.
(Tabled 02/01/2005. Communication dated February 4, 2005 from the Finance Officer and City Solicitor enclosed and previously forwarded to Mayor and all Aldermen.)

20. NEW BUSINESS

- a) Communications
- b) Aldermen

- 21.** If there is no further business, a motion is in order to adjourn.